| ATTORNEY DOCKET NO.   | 1716240 |
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| TITOR ID TO CHELL THE |         |

## COMBINED DECLARATION AND POWER OF ATTORNEY

As below named inventor(s), I/we declare that:

My/our residence, post office addresses and citizenships are as stated below next to my/our name(s); that I/we believe I/we am/are the original, first and sole/joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention or design entitled:

| Epilator the specification of which:   |  |  |  |
|--|--|--|--|
| X is attached here   | to; or   |  |  |
| was filed on _   | , as A   | application Serial No  | · · · · · · · · · · · · · · · · · · ·  |
| X was filed in Po  | CT Application No. PO  | CT/AT03/00195  |  |
| and was amended o  | n  |  | ·  |
| specification, including the cacknowledge the duty to disme/us to be material to pate.  I/we hereby claim for foreign application(s) for pate.  designating at least one couldentified below any fore international application(s) | claims, as amended by close to the U.S. Pater ntability as defined in the control of the control | any amendment referent and Trademark Office Title 37, Code of Federa under Title 35, United extificate or any PCT ted States of America patent or inventor's ecountry other than the | ents of the above-identified red to above; and that I/we e all information known to al Regulations, §1.56.  States Code, §119 of any international application(s) listed below and have also certificate or any PCT e United States of America at of the application(s) on |
| <u>COUNTRY</u><br>Austria  | SER. NUMBER<br>GM463/2002  | DATE FILED<br>11 July 2002   | PRIORITY CLAIMED YESX NO YES NO  |

I/we hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I/we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

<u>APPLICATION SERIAL NUMBER</u>
PCT/AT03/00195

DATE FILED

10 July 2003

STATUS pending

I/we hereby appoint Robert J. Schneider (Reg. No. 27,383), John R. Crossan (Reg. No. 27,433), Jon C. Gealow (Reg. No. 22,386), Davis Chin (Reg. No. 26,854), and Jane S. Berman (Reg. No. 43,494), of the Bar of the State of Illinois, and at the address Chapman and Cutler, 111 West Monroe Street, Chicago, IL 60603, my/our attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty and I/we hereby authorize him/her to act and rely on instructions from and communicate directly with the person/assignee/attorney/firm/organization who/which first sends/sent this case to him and by whom/which I/we hereby declare that I/we have consented after full disclosure to be represented unless/until I/we instruct him/her in writing to the contrary.

It is requested that all correspondence be directed to:

CHAPMAN AND CUTLER
111 WEST MONROE STREET
CHICAGO, ILLINOIS 60603

I/we hereby declare that all statements made herein of my/our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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